

Public Arts Board * May 12 2014* 4:00pm
City Hall Building, 201 W. Gray, Study Session Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes April 2014
4. Update of finances – as of 5-5-2014,

Current balance (NAC account)	10,690.02
Current balance in the utility donations, As of March 1, 2014	<u>1,840.19</u>
Available funds	12,530.21*

 - * Committed funds
 - Phase 2 Bicycle racks 17,575.00
 - Fowler pledged sponsorship -15,000.00
 - Stockwell pledged sponsorship -2,200.00
 - Three additional ducks - 4,912.50
 - 5,287.50
 - Available funds - \$7,542.71

Notes:
No expenses during April
Proposed budget for 2 new sculptures – \$34,000 with \$25,000 from tax surplus
5. Bicycle rack project – Fowler - Update
6. Ducks sculpture project –
 - Submission deadline: May 23, 2014
 - Panel selection: Sunday, June 1, 2014, 1:30 p.m., NAC/Mainsite
7. New Downtown Sculptures –
 - Awaiting the request to the City for approval of funds
 - Any edits to the RFP?
8. Review/update of Committees and project timelines
 - Community project – Kaplan/Lockstone
 - PR Campaign – Richardson/Mauldin/Boydston
 - Fundraising – Fowler
 - Banners/Arts District Signage – Richardson/Foster/Mauldin
9. East Main Street Mural – Kaplan update
10. New Business -
11. Set future meetings – June 9, 2014, 4:00 p.m. – City Hall
12. Adjourn